

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, APRIL 7, 1975
COUNCIL CHAMBERS - 12TH FLOOR
4:00 P.M.

Present - Members Hubbard, Williams, Morrow, Martinet, Ellis, Haro and
Deputy Chairman Johnson.
Absent - Member O'Connor and Chairman Wilson.
Secretary - Edward Nielsen.

Deputy Chairman Johnson called the Regular Meeting of the
Redevelopment Agency to order at 5:18 P.M.

On motion of Member Hubbard, seconded by Member Morrow, the
Minutes of the Regular Meeting of February 4, 1975, the Adjourned
Regular Meeting of February 12, 1975, and the Regular Meeting of
March 3, 1975, were unanimously approved, after which they were
signed.

The Staff Report on the Linda Vista Redevelopment Project was
presented to the Agency.

Member Morrow spoke on the Political Reform Act of 1974
(Proposition 9) as it relates to membership of Agency Members in
a non-profit organization. This subject was discussed by the
Agency Members.

Member Ellis stated that a request for a ruling from the State
Attorney General regarding Proposition 9 should be made by the
individual involved, and he would abstain from voting on such a
request.

In response to Member Morrow, Agency Counsel Valderhaug stated
it would be legal to request an opinion from the State Attorney
General regarding the pecuniary interest of an Agency Member in a
non-profit organization.

A motion was made by Member Morrow, seconded by Member Haro,
requesting the Agency Counsel's Office to contact the State Attorney
General of the State of California for a ruling as to Member Morrow's
status in regard to his affiliation with a non-profit organization
(Basic Economic Education Foundation). No vote was taken on Member
Morrow's motion.

Following further discussion on this subject, a motion was
made by Member Williams, seconded by Member Morrow, that Member
Morrow and the Agency Counsel's Office submit wording to the Deputy
Mayor for inclusion in a request to the State Attorney General on
the applicability of Proposition 9 to Member Morrow.

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Member Williams' motion was approved by the following vote:
Yeas: Members Hubbard, Williams, Morrow, Martinet, Haro and Deputy
Chairman Johnson. Abstaining: Member Ellis.

On motion of Member Morrow, seconded by Member Hubbard, it was
unanimously approved that the Staff Report on the Linda Vista
Redevelopment Project be continued to the next Regular Meeting of
the Redevelopment Agency scheduled for May 5, 1975.

RESOLUTION 223, authorizing the Executive Director to execute
an agreement with Glenn A. Rick Engineering and Development Company,
a California corporation D.B.A. Rick Engineering Company, for
preparation of a redevelopment feasibility study and related studies
for the Dells Industrial Park Redevelopment Project, was unanimously
adopted on motion of Member Williams, seconded by Member Martinet.

There being no further business to come before the Agency at
this time, the Regular Meeting was adjourned at 5:46 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California